

Madeline Island Public Library
Library Board Meeting
Official Minutes of January 08, 2015
6:05 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Kimberly Jones, Glenn Carlson, Julie Schmitt, Seri Demorest, & Connie Ross.

ABSENT: Holly Tourdot, Louise McCray.

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept December minutes by Glenn, 2nd by Kimberly.

BILLS:

WI Taxpayer	17.97	Baker/Taylor	75.49
Country Gardens	19.97	H.S.I.	1,819.00
Coastal Living	20.00	Walmart	140.09
Aqueous Magazine	30.00	NWLS	100.00
Hot Rod Mag.	24.97	Bremer Bank Card	179.48
Architectural Digest	39.95	Ashland Cty. Plat Book	25.00
All Recipes	12.00	H.N. Ross Construction	450.00
McRae True Value	73.92	Jake Dobson	350.00
Feature Films for Families	16.90	Scott Stoltz	350.00
World Book	1,629.00		

Motion by Glenn to approve payment of bills with the exception of NWLS invoice for \$5,264, 2nd by Kimberly.

STRATEGIC PLAN: The problem pages have been fixed. Seri will send all board members updated copies.

FINANCES: We have closed the Jane Haven fund. Motion by Kimberly to put non-designated donations into “general funds” 2nd by Glenn. Table discussion on increasing our scholarship amount to graduating seniors until later in the year. Discussion on our “Wish List” items: Central air – \$3,200 ~ ½ of the roof – \$11,000 ~ Rugs – \$3,000 ~ Gazebo – \$9,000; all of these look do-able. Think about new items to add to our list.

BUILDING MAINTENANCE / IMPROVEMENTS: The elevator died again, MEI will be sending someone soon. The crawlspace is done, all agree that it feels much warmer in the building. Al will look at the bathroom door lock and see if it’s repairable. Discussion on adding onto the entryway; making it wider and moving the stairs out, Ham’s estimate is \$1,200. Connie will ask Ham to check with Ashland County regarding state UDC. Wood’s Hall will have their meeting regarding our rugs this month, should have an update at our Feb. meeting.

COLLECTIONS: We have purchased a new set of World Book. Al will trade his ’47 set of encyclopedias for our recently upgraded set of World Book. We can then use the ’47 set for our “Altered Books” project.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Connie will be posting and advertising our “Altered Books” project which is set for June 17 – 21st at the Art Guild. Everyone is invited to create & donate their “book” for this fundraiser for the library. Connie is looking for someone to hold an altered book workshop. We would like to invite the people from Aqueous Magazine to come to our gazebo/garden writers’ party. Ask John Ruff about building the gazebo like the one at the old Marty family property. Stage North is back and we will again make arrangements to attend. MIST will begin once the Ice Road is open.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: We expect to have Holly present at our next board meeting. Glenn will speak to her about finishing her term.

ADJOURN: Motion to adjourn by Glenn 2nd by Al. Meeting adjourned 7:11 pm

Respectfully submitted by Seri Demorest.